

STATE OF NEVADA
DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD

Minutes of Meeting

Tuesday, March 15, 2011

**Nevada Department of Agriculture
Large Conference Room
405 South 21st Street
Sparks, NV 89431
(775) 353-3610**

Board Members Present

Matt McKinney and Tonja Dressler

Board Members via Teleconference

Dr. Steve Schafer

Board Members Absent

Randi Hunewill, Fritz Richards, Dr. David Thain

Public Present

Sandy Wallin, UNCE 4-H
Jessica Poole, Nevada 4-H
Andrew Munk, UNCE
Cindy Smullen, Washoe County UNCE 4-H
Lori Piccinini, Washoe County Livestock 4-H

Board Staff Present

Cameron B. Vandershore (Deputy Attorney General)

three board members were present and at 5:15 pm, therefore, no quorum was established for this meeting. Mr. McKinney called to order an informational meeting.

***Review and approval of Agenda.**

No quorum was established and item was not discussed.

***Review, and approval of March 1, 2011 meeting minutes**

No quorum was established and item was not discussed.

***Correspondence.**

No quorum was established and item was not discussed.

a. Use of scales request for the Washoe County 4-H/FFA Qualifier Show April 29, 2011

Mr. McKinney stated for those present that the Washoe County 4-H/FFA Qualifier Show will be able to use the NJLS scales on April 29, 2011.

***Financial Report.**

No quorum was established and item was not discussed.

***Quality Assurance**

No quorum was established and item was not discussed.

***Use of Panels**

No quorum was established and item was not discussed. Item will be carried over to the April 27, 2011 meeting agenda.

***2011 Show Items**

A general update and overview of the status of the following show items was reported for those present at the meeting.

a. Security

Dennis Hellwinkel stated that the NJLSB office has received the contract for a security company at the show.

b. Advertising

Doris Hoskin stated that the Reno-Tahoe Edible magazine was able to put in

d. Dinner

Doris stated the Reno Arch Lyons Club has been contacted and are prepared to do the dinner.

e. Surveys

Mr. McKinney accepted suggestions from those in attendance regarding questions to include in the survey that will be dispersed at the show. Multiple questions were brought up and the NJLSB office staff will prepare the survey it will be available at the show.

f. Awards

Doris Hoskin stated all awards have been ordered.

g. Ear tags

Doris Hoskin stated the deadline for all ear tags and payments closes at the end of business hours on March 15, 2011.

h. Judges

At this time, all judges have been contacted and sent contracts except the dairy judge. Mr. McKinney stated he has had problems contacting the proposed dairy judge, and that he needed additional names for a potential dairy judge.

i. Buyer Letters

Buyer letters will be sent out the week of April 15, 2011.

j. Welcome letter to parents and exhibitors

Welcome letters will be sent out the week of April 5, 2011.

k. Upcoming Qualifier Shows

Qualifier shows are scheduled and NJLS board members will attend all local qualifier shows.

l. 2011 Show Agenda

Doris Hoskin stated the official 2011 Show Agenda is now posted on the NJLS website.

***Foundation Members 501 (c) 3**

McKinney stated the foundation has received an EIN number and the required

- a. **Board member responsibilities**
- b. **Policy and Procedures Review**
- c. **Fundraising**
- d. **Replacement Heifer Show**

***Next meeting scheduled for April 27, 2011 5:30 pm.**

Public Comment.

No vote may be taken upon a matter raised under this item of the agenda until the matter itself is specifically included on an agenda as an item upon which action may be taken. (NRS 241.020) Comment will be limited to 3 minutes per person.

Adjournment.

Unofficial, informational only NJLS meeting ended at 6:18 pm.

Agenda has been sent to all members of the Nevada Junior Livestock Show Board and interested persons who have requested an agenda from the Board. Persons who wish to continue an agenda and notice must request so in writing on an annual basis.

Those desiring additional information regarding the meeting is invited to call the Board office at (775) 688-1180, extension 292. We are pleased to make reasonable accommodations for members who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Board at (775) 688 – 1180, extension 292, no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.